

**Devin Morgan, Chairman \* Jeffrey Lord, Treasurer \* Hugh Henderson, Asst. Secretary  
Robert Hanft \* James Salisbury \* Craig Gelbsman \* Richmond Hulse, Jr. \* Cheryl Robinson**

**Alexander "Sandy" Mathes, Jr., CEO \* Elizabeth Horvath, COO \* Joe Hughes, Admin. Director  
Joseph Scott, Bond Counsel \* Kurt Schulte, Counsel**

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*The Mission of Otsego Now is to transform Otsego County's economy so that it can provide a prosperous livelihood for all its residents by attracting and retaining business investment from established and growing firms that will bring high-paying skilled jobs to our community.*

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## **AGENDA: JANUARY 26, 2017 COUNTY OF OTSEGO IDA**

- ROLL CALL
- CHAIRMAN'S REMARKS
  - Officer Appointments
  - Butternuts Beer lien removal
  - Hillside Commons 2<sup>nd</sup> mortgage
  - Check signers
  - By-laws changes? (Joe Scott)
- APPROVAL OF MEETING MINUTES:
  - December 2016
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
  - Governance Committee
  - Audit & Finance Committee
  - Projects Committee
- SET 2017 ORGANIZATIONAL & BOARD GOALS
- CEO'S REPORT
- RESOLUTIONS AND MOTIONS
  - Adopt 2017 Goals
  - Authorize Reorganization Committee
  - Town of Maryland Option
- CONFIRM UPCOMING MEETING SCHEDULE:
  - Governance - Feb 2, 8:00am, Coop
  - Audit - Feb 9, 7:30 am, Oneonta
  - Projects - Feb 16, 7:30 am, Ony
  - Board: Feb 23, 8:00 am, Oneonta
- Upcoming Events and Board Participation
  - ED Hearing, 1/26/17, 11:00 am
  - DRI Planning Comm, 2/7/17, 1-3 pm
- NEW AND UNFINISHED BUSINESS
  - Annual Report and Event
- ADJOURNMENT